CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 14, 2011

The City Council of the City of Bellaire, Texas, met in Special Session (Executive Session) on Monday, November 14, 2011, in the Council Chamber and Council Conference Room, both of which were located on the First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, for the following purpose(s):

A. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Mayor Cindy Siegel.

Mayor Siegel called the City Council of the City of Bellaire, Texas, to order at 6:03 p.m. on Monday, November 14, 2011.

Also present were Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, Councilwoman Mandy Nathan, City Manager Bernard M. Satterwhite, Jr., and City Clerk Tracy L. Dutton.

B. CONVENE in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Clerk of the City of Bellaire, Texas, and the City Manager of the City of Bellaire, Texas – Members of City Council.

Councilman Corbett Daniel Parker moved to convene in Executive Session (Closed Session to be held in the Council Conference Room) under the Texas Government Code, Chapter 551, Open Meetings, Section 551.074, Personnel Matters; Closed Meeting, to deliberate the evaluation of the City Clerk of the City of Bellaire, Texas, and the City Manager of the City of Bellaire, Texas. Mayor Pro Tem Phil Nauert seconded the motion. The motion carried unanimously on a 7-0 vote as follows:

FOR: Mayor Cindy Siegel, Mayor Pro Tem Phil Nauert, Councilmen Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker, and Andrew Friedberg, and Councilwoman Mandy Nathan

OPPOSED: None

ABSENT: None
C. **RECONVENE** (Open Session to be held in the Council Chamber) and consider taking possible action, if any, on item(s) discussed during Executive Session (Closed Session) – **Members of City Council.**

The Bellaire City Council reconvened in Open Session at 7:52 p.m. Mayor Cindy Siegel advised that the Bellaire City Council met in Executive Session to evaluate the performance of the City Clerk and City Manager of the City of Bellaire, Texas. No action was taken during the Executive Session. Mayor Siegel noted, for the record, that the City Council was pleased with the commitment to the City by both the City Clerk and City Manager and that both were doing an excellent job.

D. **ADJOURNMENT.**

Upon a motion made by Councilman Roman F. Reed and seconded by Councilman Andrew Friedberg, the Special Session (Executive Session) of the City Council of the City of Bellaire, Texas, was adjourned at 7:52 p.m. on **Monday, November 14, 2011.** The motion carried unanimously on a 7-0 vote as follows:

**FOR:**  Mayor **Cindy Siegel,** Mayor Pro Tem **Phil Nauert,** Councilmen **Roman F. Reed, James P. Avioli, Sr., Corbett Daniel Parker,** and **Andrew Friedberg,** and Councilwoman **Mandy Nathan**

**OPPOSED:**  None

**ABSENT:**  None

Respectfully submitted,

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Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas

Approved:

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Cynthia Siegel, Mayor
City of Bellaire, Texas